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### **FEC** FORM 3Y

### **REPORT OF RECEIPTS AND DISBURSEMENTS**

TORW 3X	For Other Than An Ai	uthorized Committee	•	Office	Use Only
NAME OF     COMMITTEE (in full)	TYPE OR PRINT ▼	Example: If typing over the lines.	, type 12F	FE4M5	
Checksmart Financial	LLC Political Action	Committee			
ADDRESS (number and street)  ▼ Check if different	Suite 200				
than previously reported. (ACC)	Dublin		OH	430	16
2. FEC IDENTIFICATION N	UMBER ▼ C	CITY A	STATE	<b>A</b>	ZIP CODE ▲
C C00433805	3.	IS THIS REPORT X (N		AMENDEI (A)	D
4. TYPE OF REPORT (Choose One)  (a) Quarterly Reports:  April 15 Quarterly Report (	Report Due On: M	Jun 20 (M3) Jun 20 (M4) Jun 20 (M4) Jun 20 (M4)	n 20 (M5)	Aug 20 (M8 Sep 20 (M9 Oct 20 (M10	(Non-Election Year Only)  Dec 20 (M12) (Non-Election Year Only)  Jan 31 (YE)
July 15 Quarterly Report ( October 15 Quarterly Report ( January 31	Q2) PRE-Election Report for the:	M = M /	2C) S	General (12G) Special (12S)	in the
Year-End Report (  July 31 Mid-Year Report (Non-election Year Only) (MY)  Termination Report (TER)	on (d) 30-Day POST-Election Report for the:	General (30G)		Runoff (30R)	State of  Special (30S)  in the State of
5. Covering Period 1	1 27 2012		12 3		2012
I certify that I have examined t	his Report and to the best	of my knowledge and be	elief it is true, con	rrect and comp	lete.
Type or Print Name of Treasure	er Bridgette Caryn Roman				
Signature of Treasurer Brid	lgette Caryn Roman	[Electronically 1	Filed] Date		2013
NOTE: Submission of false, error	neous, or incomplete information	tion may subject the perso	n signing this Re	port to the pena	alties of 2 U.S.C. §437g.
Office Use Only				FE	<b>C FORM 3X</b> Rev. 12/2004

### SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Write or Type Committee Name

### Checksmart Financial LLC Political Action Committee

Report Covering the Period: From: 11 27 2012 To: 12 31 2012

		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6.	(a) Cash on Hand January 1, 2012		97010.35
	(b) Cash on Hand at Beginning of Reporting Period	96813.54	
	(c) Total Receipts (from Line 19)	42928.89	137423.21
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	139742.43	234433.56
7.	Total Disbursements (from Line 31)	5027.88	99719.01
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	134714.55	134714.55
9.	Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10.	Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

×

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

#### For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

### **DETAILED SUMMARY PAGE**

of Receipts

FEC Form 3X (Rev. 06/2004)

Write or Type Committee Name

### Checksmart Financial LLC Political Action Committee

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
. Contributions (other than loans) From:		
(a) Individuals/Persons Other		
Than Political Committees		100750 10
(i) Itemized (use Schedule A)	42644.89	130758.16
(ii) Unitemized	284.00	6661.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)▶	42928.89	137419.16
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees	0.00	0.00
(such as PACs)	0.00	0.00
(d) Total Contributions (add Lines		
11(a)(iii), (b), and (c)) (Carry	42020 00	137419.16
Totals to Line 33, page 5)	42928.89	137419.10
. Transfers From Affiliated/Other		222
Party Committees	0.00	0.00
All Leans Dessived	0.00	0.00
. All Loans Received	7	0.00
	0.00	
. Loan Repayments Received	0.00	0.00
. Offsets To Operating Expenditures		
(Refunds, Rebates, etc.)	0.00	0.00
(Carry Totals to Line 37, page 5)	0.00	0.00
Refunds of Contributions Made		
to Federal Candidates and Other	0.00	0.00
Political Committees	0.00	0.00
Other Federal Receipts	0.00	4.05
(Dividends, Interest, etc.)	0.00	4.05
(a) Non-Federal Account		
(from Schedule H3)	0.00	0.00
(nom concade no)	3.00	0.00
(1) 1	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))	0.00	0.00
(b) Total Transiers (add To(a) and To(b))	0.00	0.00
. Total Receipts (add Lines 11(d),		
12, 13, 14, 15, 16, 17, and 18(c))▶	42928.89	137423.21
. Total Federal Receipts		

### **DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

	II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
1.	Operating Expenditures:  (a) Allocated Federal/Non-Federal Activity (from Schedule H4)		Calcinal Tour-to-Date
	(i) Federal Share	0.00	0.00
	(ii) Non-Federal Share	0.00	0.00
	(b) Other Federal Operating		
	Expenditures	27.88	426.56
	(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))▶	27.88	426.56
	Transfers to Affiliated/Other Party	21.00	120.00
	Committees	0.00	0.00
	Contributions to Federal Candidates/Committees and Other Political Committees	2500.00	64200.00
	Independent Expenditures	0.00	0.00
	(use Schedule E) Coordinated Party Expenditures	0.00	0.00
	(2 U.S.C. §441a(d)) (use Schedule F)	0.00	0.00
	Loan Repayments Made	0.00	0.00
	Loans MadeRefunds of Contributions To:	0.00	0.00
	(a) Individuals/Persons Other Than Political Committees	0.00	0.00
	(b) Political Party Committees	0.00	0.00
	(c) Other Political Committees (such as PACs)	0.00	0.00
	(d) Total Contribution Refunds	0.00	0.00
	(add Lines 28(a), (b), and (c))▶	0.00	0.00
	Other Disbursements	2500.00	35092.45
	Federal Election Activity (2 U.S.C. §431(20))  (a) Allocated Federal Election Activity		
	(from Schedule H6) (i) Federal Share	0.00	0.00
	· ·		0.00
	(ii) "Levin" Share	0.00	0.00
	(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
	(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) ▶	0.00	0.00
	Total Disbursements (add Lines 21(c), 22,		
	23, 24, 25, 26, 27, 28(d), 29 and 30(c))	5027.88	99719.01
	Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii)		
	from Line 31)	5027.88	99719.01

#### **DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
3. Total Contributions (other than loans) (from Line 11(d), page 3)	42928.89	137419.16
4. Total Contribution Refunds (from Line 28(d))	0.00	0.00
5. Net Contributions (other than loans) (subtract Line 34 from Line 33)	42928.89	137419.16
6. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	27.88	426.56
. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
. Net Operating Expenditures (subtract Line 37 from Line 36)	27.88	426.56

Use separate schedule(s) for each category of the Detailed Summary Page

		LINE			:	PAGE	:	6	OF	25
(0	che	ck only	or	ne)						
	X	11a		11b		11c		12		
		13		14		15		16		17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Eric Austin Date of Receipt Mailing Address 6083 Nova Park Lane 31 2012 12 City State Zip Code Transaction ID: SA11AI.5690 OH Hilliard 43026 Amount of Each Receipt this Period FEC ID number of contributing 90.00 federal political committee. Payroll contribution \$30/pay for three pay cycles Name of Employer Occupation Vice President, Information Technology Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 720.00 Other (specify) Full Name (Last, First, Middle Initial) B. Lisa Barber Date of Receipt Mailing Address 2658 E. 16th Street 2012 12 31 City State Zip Code Transaction ID: SA11AI.5691 ΑZ Tuscon 85711 Amount of Each Receipt this Period FEC ID number of contributing 60.00 federal political committee. Payroll contribution \$20/pay for three pay cycles Name of Employer Occupation Checksmart Financial Company L Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 480.00 Other (specify)

Full Name (Last, First, Middle Initial) c. Josh T, Beatty Date of Receipt Mailing Address 25506 North 54th Lane 12 31 2012 City State Zip Code Transaction ID: SA11AI.5658 ΑZ Phoenix 85083 Amount of Each Receipt this Period FEC ID number of contributing C 150.00 federal political committee. Payroll contribution \$50/pay for three pay cycles Name of Employer Occupation SOP District Manager Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 1200.00 Other (specify)

SUBTOTAL of Receipts This Page (optional).....

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300.00

Use separate schedule(s) for each category of the Detailed Summary Page

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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions

	the name and address of any political committee	
NAME OF COMMITTEE (In Full)  Checksmart Financial LLC Po	olitical Action Committee	
Full Name (Last, First, Middle Initial)  Jennifer Berg  Mailing Address 1811 Tremont Road  City  Upper Arlington  FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify)	State Zip Code OH 43221  C  Occupation Director, Customer Care  Aggregate Year-to-Date ▼  4413.51	Date of Receipt  12 31 2012  Transaction ID: SA11AI.5660  Amount of Each Receipt this Period  576.93  Payroll contribution \$192.31/pay for three pay cy
Full Name (Last, First, Middle Initial)  Rita Jane Blevins  Mailing Address 4531 Bonita Dr.  115  City  Middletown  FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify)	State Zip Code OH 45044  C  Occupation District Manager  Aggregate Year-to-Date ▼  240.00	Date of Receipt  12 31 2012  Transaction ID: SA11AI.5692  Amount of Each Receipt this Period  30.00  Payroll contribution \$10/pay for three pay cycles
Full Name (Last, First, Middle Initial)  Alison Branchfield  Mailing Address 11098 Corona Road  City Cincinnati  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For: Primary Other (specify)	State Zip Code OH 45240  C  Occupation Manager  Aggregate Year-to-Date ▼	Date of Receipt  12 31 2012  Transaction ID: SA11AI.5693  Amount of Each Receipt this Period  30.00  Payroll contribution \$10/pay for three pay cycles
SUBTOTAL of Receipts This Page (optional)	)	636.93
TOTAL This Period (last page this line numb	ber only)	

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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions

or for commercial purposes, other than using the	he name and address of any political committee to	solicit contributions from such committee.
NAME OF COMMITTEE (In Full)  Checksmart Financial LLC Pol	litical Action Committee	
Full Name (Last, First, Middle Initial)  Timothy Bushman  Mailing Address 2014 NE 2nd Street		Date of Receipt
		12 31 2012
City Blue Springs	State Zip Code MO 64014	Transaction ID : SA11Al.5694
FEC ID number of contributing federal political committee.	C	Amount of Each Receipt this Period  60.00
Name of Employer Checksmart Financial LLC	Occupation District Manager	Payroll contribution \$20/pay for three pay cycles
Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼  480.00	
Full Name (Last, First, Middle Initial)  William Chapman  Mailing Address 848 Gummer Court		Date of Receipt
City Reynoldsburg	State Zip Code OH 43068	12 31 2012 Transaction ID : SA11AI.5661
FEC ID number of contributing federal political committee.	C 43066	Amount of Each Receipt this Period  600.00
Name of Employer Checksmart Financial LLC	Occupation Director of Loss Prevention	Payroll contribution \$200/pay for three pay cycle
Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼ 4800.00	
Full Name (Last, First, Middle Initial)  Charles Cole		Date of Receipt
Mailing Address 6278 Memorial Drive		12 20 _2012 _
City Dublin	State Zip Code OH 43017	Transaction ID : SA11AI.5722  Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	5000.00
Name of Employer Checksmart Financial LLC	Occupation Vice President of Title Operations	-
Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼  5000.00	
SUBTOTAL of Receipts This Page (optional)		5660.00
TOTAL This Period (last page this line number	er only)	

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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

_	Full Name (Last First Middle Initial)		1
۸.	Full Name (Last, First, Middle Initial)  Jason Creel		Date of Receipt
	Mailing Address 620 Valley Street		12 31 2012
	City	State Zip Code	Transaction ID : SA11AI.5662
	Hoover	AL 35226	_ Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C	624.99
	Name of Employer	Occupation	Payroll contribution \$208.33/pay for three pay cy
	Checksmart Financial LLC	District Manager	
	Receipt For:	Aggregate Year-to-Date ▼	
	Primary General Other (specify) ▼	4999.92	
	Full Name (Last, First, Middle Initial) Eunice Cruz		Date of Receipt
	Mailing Address 8030 W. Black Eagle Ct.		12 31 2012
	City	State Zip Code	Transaction ID : SA11AI.5695
	Tucson	AZ 85757	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C	90.00
	Name of Employer	Occupation	Payroll contribution \$30/pay for three pay cycles
	Checksmart Financial LLC	District Manager	
	Receipt For:  Primary General  Other (specify) ▼	Aggregate Year-to-Date ▼ 720.00	
<u> </u>	Full Name (Last, First, Middle Initial)  Marshall L Davis		Date of Receipt
	Mailing Address 3147 NW 60th Street		12 212012
	City	State Zip Code	Transaction ID : SA11AI.5723
	Boca Raton	FL 33496	Amount of Each Receipt this Period
	FEC ID number of contributing federal political committee.	C	5000.00
	Name of Employer	Occupation	1
	Checksmart Financial LLC	Vice President Operations	
	Receipt For:	Aggregate Year-to-Date ▼	
	Primary General Other (specify) ▼	5000.00	
_	UBTOTAL of Receipts This Page (optional)		5714.99

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	Statements may not be sold or used by any per- he name and address of any political committee to	
NAME OF COMMITTEE (In Full) Checksmart Financial LLC Po	litical Action Committee	
Full Name (Last, First, Middle Initial)  Mark Dempsey  Mailing Address 116 S. Ohio Avenue		Date of Receipt
		12 31 2012
City	State Zip Code	Transaction ID : SA11AI.5696
Columbus	OH 43205	_ Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	30.00
Name of Employer	Occupation	Payroll contribution \$10/pay for three pay cycle
Checksmart Financial LLC	Manager	
Receipt For: Primary General	Aggregate Year-to-Date ▼	-
Other (specify) ▼	240.00	
Full Name (Last, First, Middle Initial)  John Desimone	•	Date of Receipt
Mailing Address 513 W. Spur Avenue		12 31 2012
City	State Zip Code	Transaction ID : SA11AI.5697
Gilbert	AZ 85233	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	30.00
Name of Employer	Occupation	Payroll contribution \$10/pay for three pay cycles
Checksmart Financial LLC	District Manager	
Receipt For:	Aggregate Year-to-Date ▼	
Primary General Other (specify) ▼	240.00	
Full Name (Last, First, Middle Initial)  C. Michael Durbin		Date of Receipt
Mailing Address 1245 Dobbins Drive		12 27 _ 2012 _
City	State Zip Code	Transaction ID : SA11AI.5724
New Albany	OH 43054	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	5000.00
Name of Employer	Occupation	-
Checksmart Financial	Interim Chief Financial Officer	
Receipt For:	Aggregate Year-to-Date ▼	-
Primary General	riggiogate real to bate ▼	
Other (specify) ▼	5000.00	
SUBTOTAL of Receipts This Page (optional).		5060.00
TOTAL This Period (last page this line number	er only)	

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Mailing Address 6000 Falling Rain Ct.  City Elk Grove CA 95757  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For: Primary Other (specify) ▼  Full Name (Last, First, Middle Initial)  Amanda Fox Mailing Address 5522 Westerville Crossing Drive  FEC ID number of contributing federal political committee.  Name of Employer City State Zip Code OH 43081  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify) ▼  Aggregate Year-to-Date ▼  Payroll of Campaign Aggregate	ontributions from such committee.
A. Jennifer Fisher  Mailing Address 6000 Falling Rain Ct.  City State Zip Code Elk Grove CA 95757  FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC Regional Manager  Full Name (Last, First, Middle Initial)  FEC ID number of contributing federal political committee.  Payroll Aggregate Year-to-Date ▼  12  City State Zip Code Training Federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Qity State Zip Code Training Federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary General Other (specify) ▼  Aggregate Year-to-Date ▼  Payroll of Cocupation Director of Training Federal Political committee.  Payroll of Cocupation Director of Training State Sta	
City State Zip Code CA 95757  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify) ▼ Aggregate Year-to-Date ▼	of Receipt
Elk Grove  CA 95757  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify) ▼  Full Name (Last, First, Middle Initial)  Amanda Fox Mailing Address 5522 Westerville Crossing Drive  Full Name (Last, First, Middle Initial)  City State Zip Code Westerville Crossing Drive  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For: Primary General Other (specify) ▼  Full Name (Last, First, Middle Initial)  C. Rebecca Ryanne Fox Mailing Address 485 87th Street #8  City State Zip Code Training  Aggregate Year-to-Date ▼  Full Name (Last, First, Middle Initial)  C. Rebecca Ryanne Fox Mailing Address 485 87th Street #8  City State Zip Code Training  Ca 94015  FEC ID number of contributing federal political committee.  Chapter Graphoyer Checksmart Financial LLC Receipt For: Payroll of Code Training  Ca 94015  Payroll	31 2012
FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For:  Primary General Other (specify) ▼  Full Name (Last, First, Middle Initial)  Amanda Fox Mailing Address 5522 Westerville Crossing Drive  City State Zip Code Westerville OH 43081  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For:  Primary General Other (specify) ▼  Aggregate Year-to-Date ▼  Payroll of the primary General Other (specify) ▼  Full Name (Last, First, Middle Initial)  Checksmart First, Middle Initial)  Amount Transport T	saction ID : SA11AI.5663
Rederal political committee.   Name of Employer   Occupation   Regional Manager   Payroll	nt of Each Receipt this Period
Checksmart Financial LLC Receipt For:	495.00
Receipt For:  Primary General Other (specify) ▼  Full Name (Last, First, Middle Initial)  Amanda Fox  Mailing Address 5522 Westerville Crossing Drive  City State Zip Code OH 43081  Fec ID number of contributing federal political committee.  Name of Employer Occupation Director of Training  Receipt For:  Primary General Other (specify) ▼  Full Name (Last, First, Middle Initial)  Rebecca Ryanne Fox  Mailing Address 485 87th Street #8  City State Zip Code Training  Payroll of Checksmart Financial LLC  City State Zip Code Training  City State Zip Code Training  Payroll of Checksmart Financial Committee.  City State Zip Code CA 94015  Full Name (Last, First, Middle Initial)  City State Zip Code Train Amour CA 94015  Fec ID number of contributing federal political committee.  Name of Employer Occupation  Checksmart Financial LLC Regional Counsel  Receipt For: Aggregate Year-to-Date ▼	contribution \$165/pay for three pay of
Primary General Other (specify) ▼    Primary General Other (specify) ▼    Primary General   Other (specify) ▼    Primary General   Other (specify) ▼    Primary General   Other (specify) ▼    Primary General   Other (specify) ▼    Primary General   Other (specify) ▼    Payroll of the contributing federal political committee.    Payroll of the contributing federal political committee.   Payro	
Mailing Address 5522 Westerville Crossing Drive  City State Zip Code Westerville OH 43081  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC  Primary General Other (specify) ▼  Full Name (Last, First, Middle Initial)  Rebecca Ryanne Fox  Mailing Address 485 87th Street #8  City State Zip Code Training  Payroll of Code Training  Date of Code Training  Aggregate Year-to-Date ▼  City State Zip Code Training  Payroll of Code Training  Code Training	
City State Zip Code OH 43081  Amour FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Primary General Other (specify) ▼  Full Name (Last, First, Middle Initial) Checksmart Financial Fox Mailing Address 485 87th Street #8  City State Zip Code CA 94015  City State Zip Code CA 94015  City CA 94015  Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼  Payroll of Training Canada Cana	of Receipt
Westerville  OH 43081  Amount  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC  Receipt For:  Primary General Other (specify) ▼  Aggregate Year-to-Date ▼  Pull Name (Last, First, Middle Initial)  Rebecca Ryanne Fox  Mailing Address 485 87th Street #8  City State Zip Code CA 94015  City CA 94015  Amount Call Call Committee Call Call Committee Call Committee Call Committee Call Committee Call Call Committee Call Call Committee Call Committee Call Call Call Call Call Call Call Ca	31 _ 2012 _
FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For:  Primary General Other (specify) ▼  Full Name (Last, First, Middle Initial)  Rebecca Ryanne Fox  Mailing Address 485 87th Street #8  City State Zip Code Tran  Daly City CA 94015  FEC ID number of contributing federal political committee.  Name of Employer Occupation  Checksmart Financial LLC  Receipt For:  Aggregate Year-to-Date ▼  Date of Tran  Amour  Amour  Amour  Clecksmart Financial LLC  Receipt For:  Aggregate Year-to-Date ▼  Aggregate Year-to-Date ▼	saction ID : SA11AI.5664
Name of Employer Checksmart Financial LLC Receipt For:  Primary Other (specify) ▼  Pull Name (Last, First, Middle Initial) Rebecca Ryanne Fox Mailing Address 485 87th Street #8  City Daly City  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For:  Aggregate Year-to-Date ▼  Date of Code CA 94015  C  Payroll of Code Director of Training Aggregate Year-to-Date ▼  Date of Code Train Amount C  Payroll	nt of Each Receipt this Period
Checksmart Financial LLC  Receipt For:  Primary Other (specify) ▼  Aggregate Year-to-Date ▼  Pull Name (Last, First, Middle Initial) Rebecca Ryanne Fox  Mailing Address 485 87th Street #8  City Daly City  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For:  Aggregate Year-to-Date ▼  Aggregate Year-to-Date ▼  Coccupation  Coccupation  Regional Counsel  Regional Counsel  Aggregate Year-to-Date ▼	300.00
Receipt For:  Primary Other (specify) ▼  Aggregate Year-to-Date ▼  2400.00  Full Name (Last, First, Middle Initial) Rebecca Ryanne Fox Mailing Address 485 87th Street #8  City Daly City  State CA  94015  City FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For:  Aggregate Year-to-Date ▼  Aggregate Year-to-Date ▼	contribution \$100/pay for three pay c
Primary General Other (specify) ▼  Full Name (Last, First, Middle Initial) Rebecca Ryanne Fox Mailing Address 485 87th Street #8  City State Zip Code Daly City CA 94015  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For:  Aggregate Teal-to-Date ▼	
Rebecca Ryanne Fox  Mailing Address 485 87th Street #8  City State Zip Code Tran Daly City CA 94015  FEC ID number of contributing federal political committee.  Name of Employer Occupation Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼	
Mailing Address 485 87th Street #8  City State Zip Code Tran Daly City CA 94015  FEC ID number of contributing federal political committee.  Name of Employer Occupation Checksmart Financial LLC Regional Counsel Receipt For:  Aggregate Year-to-Date ▼	of Receipt
Daly City  CA 94015  Amour  FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Aggregate Year-to-Date ▼	31 _ 2012 _
rederal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Aggregate Year-to-Date ▼	saction ID : SA11AI.5665  nt of Each Receipt this Period
Checksmart Financial LLC  Receipt For:  Aggregate Year-to-Date ▼	450.00
Checksmart Financial LLC Regional Counsel   Receipt For: Aggregate Year-to-Date ▼	contribution \$150/pay for three pay of
Aggregate rear-to-bate ▼	
Primary   General	
Other (specify) ▼ 3300.00	
SUBTOTAL of Receipts This Page (optional)	1245.00

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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

or for commercial purposes, other than using	the name and address of any political committee to	o solicit contributions from such committee.
NAME OF COMMITTEE (In Full)  Checksmart Financial LLC Po	olitical Action Committee	
Full Name (Last, First, Middle Initial)  Steven Fryer  Mailing Address 1571 Millville Shandon Roa	ad	Date of Receipt  12 31 2012
City Hamilton	State Zip Code IN 45013	Transaction ID : SA11AI.5666  Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC	Occupation Regional Manager	Payroll contribution \$104/pay for three pay cycles
Receipt For:  Primary General  Other (specify)	Aggregate Year-to-Date ▼  2496.00	
Full Name (Last, First, Middle Initial)  Robert Grenko  Mailing Address 3402 East Laurel Lane		Date of Receipt  12 31 2012
City Phoenix	State Zip Code AZ 85028	Transaction ID : SA11AI.5667  Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	600.00
Name of Employer Checksmart Financial LLC Receipt For:	Occupation Regional Vice President	Payroll contribution \$200/pay for three pay cycles
Primary General Other (specify) ▼	Aggregate Year-to-Date ▼  4800.00	
Full Name (Last, First, Middle Initial)  Robert Grieser  Mailing Address 6315 Moore Road		Date of Receipt
City Delaware	State Zip Code OH 43015	12 31 2012  Transaction ID : SA11AI.5668  Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	611.00
Name of Employer  Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify)	Occupation Vice President - Government Affairs  Aggregate Year-to-Date ▼  5000.00	Payroll contribution \$203.66/pay for three pay cyc
SUBTOTAL of Receipts This Page (optional)		1523.00
TOTAL This Period (last page this line numb	per only)	

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	and Statements may not be sold or used by any per g the name and address of any political committee t	
NAME OF COMMITTEE (In Full)		
Checksmart Financial LLC P	Political Action Committee	
Full Name (Last, First, Middle Initial)  A. Kyle Hanson		Date of Receipt
Mailing Address 9312 Deer Path Court		12 27 2012
City	State Zip Code	Transaction ID : SA11AI.5725
Powell	OH 43065	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	5000.00
Name of Employer	Occupation	†
Checksmart Financial LLC	President	
Receipt For:	Aggregate Year-to-Date ▼	7
Primary General	00 0	
Other (specify) ▼	5000.00	
Full Name (Last, First, Middle Initial)  Robert Heitzman		Date of Receipt
Mailing Address 4331 Vista Walk Lane		12 31 2012
City	State Zip Code	Transaction ID : SA11AI.5669
Powell	OH 43065	Amount of Each Receipt this Period
FEC ID number of contributing		1
federal political committee.	C	600.00
Name of Employer	Occupation	Payroll contribution \$200/pay for three pay cycle
Name of Employer Checksmart Financial LLC	,	
Receipt For:	Director of Store Development	+
Primary General	Aggregate Year-to-Date ▼	
Other (specify) ▼	4800.00	
Full Name (Last, First, Middle Initial)  Pagle Helterbrand	I	Date of Receipt
Mailing Address 2215 Davington Drive		12 31 2012
City	State Zip Code	12 31 2012 Transaction ID : SA11Al.5698
Dublin	OH 43017	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	30.00
Name of Employer	Occupation	Payroll contribution \$10/pay for three pay cycles
Checksmart Financial LLC	Vice President of Human Resources	
Receipt For:	Aggregate Year-to-Date ▼	7
Primary General	00 0	
Other (specify) ▼	240.00	
SUBTOTAL of Receipts This Page (ontions	al)	5630.00
TOTAL This Period (last page this line num	nber only)	

### SCHEDULE A (FEC Form 3X) ITEM

FOR LINE NUMBER: PAGE 14 OF

IIZED RECEIPTS	for each category of the Detailed Summary Page	(0	x X	ck only 11a 13	or	ne) 11b 14		11c 15		12 16		17
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or for commercial purposes, other than using the	ne name and address of any political committee to	o solicit contributions from such committee.
NAME OF COMMITTEE (In Full)  Checksmart Financial LLC Pol	itical Action Committee	
Full Name (Last, First, Middle Initial)  Suzanne Hinson  Mailing Address 15807 Willowdale Road		Date of Receipt
City Tampa  FEC ID number of contributing federal political committee.	State Zip Code FL 33625	Transaction ID : SA11AI.5699  Amount of Each Receipt this Period  45.00  Payroll contribution \$15/pay for three pay cycles
Name of Employer  Checksmart Financial LLC  Receipt For:  Primary General  Other (specify) ▼	Occupation District Manager  Aggregate Year-to-Date ▼  360.00	
Full Name (Last, First, Middle Initial)  Tammy Hollingsworth  Mailing Address 2583 Swings Corner Place		Date of Receipt  12 31 2012
City Bethel  FEC ID number of contributing federal political committee.	State Zip Code OH 45106	Transaction ID : SA11AI.5700  Amount of Each Receipt this Period  60.00
Name of Employer Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify) ▼	Occupation Manager  Aggregate Year-to-Date ▼  480.00	Payroll contribution \$20/pay for three pay cycles
Full Name (Last, First, Middle Initial)  Stacy Howiler  Mailing Address 383 Coldwell Court  City  Gahanna	State Zip Code OH 43230	Date of Receipt  12 31 2012  Transaction ID: SA11Al.5670
FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify)	Occupation Regional Manager  Aggregate Year-to-Date ▼	Amount of Each Receipt this Period  300.00  Payroll contribution \$100/pay for three pay cycle
SUBTOTAL of Receipts This Page (optional)	<b></b>	405.00
TOTAL This Period (last page this line number	r only)	

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NAME OF COMMITTEE (In Full)		o solicit contributions from such committee.
Checksmart Financial LLC Poli	itical Action Committee	
Full Name (Last, First, Middle Initial)  A. Brett Hymas		Date of Receipt
Mailing Address 9841 South Dove Bend Cir.		12 31 2012
City	State Zip Code	Transaction ID : SA11AI.5705
South Jorday	UT 84095	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	30.00
Name of Employer	Occupation	Payroll contribution \$10/pay for three pay cycle
Checksmart Financial LLC	Manager	
Receipt For:	Aggregate Year-to-Date ▼	-
Primary General	1.55.05att 10at to 2att 1	
Other (specify) ▼	240.00	
Full Name (Last, First, Middle Initial)  3. Jon Ipp		Date of Receipt
Mailing Address 6054 Ross Road		12 31 2012
City	State Zip Code	Transaction ID : SA11AI.5671
Fairfiled	OH 45014	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	600.00
Name of Employer	Occupation	Payroll contribution \$200/pay for three pay cyc
Checksmart Financial LLC	Regional Vice President	
Receipt For:	Aggregate Year-to-Date ▼	]
Primary General Other (specify) ▼	4800.00	
Full Name (Last, First, Middle Initial)	ı	Date of Receipt
Mailing Address 7852 Larchwood Street		12 31 2012
City	State Zip Code	Transaction ID : SA11AI.5706
Dublin	OH 43016	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	75.00
Name of Employer	Occupation	Payroll contribution \$25/pay for three pay cycl
Checksmart Financial LLC	District Manager	
Receipt For:	Aggregate Year-to-Date ▼	1
Primary General		
Other (specify) ▼	600.00	
SUBTOTAL of Receipts This Page (optional)		705.00

FOR LINE NUMBER: PAGE 16 OF 25 Use separate schedule(s) (check only one) X 11a 11b 12 11c

for each category of the Detailed Summary Page 14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Chris Jones Date of Receipt Mailing Address 14932 Mercury Lane 2012 12 31 City State Zip Code Transaction ID: SA11AI.5707 IN Huntertown 46748 Amount of Each Receipt this Period FEC ID number of contributing C 75.00 federal political committee. Payroll contribution \$25/pay for three pay cycles Name of Employer Occupation Checksmart Financial LLC District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 600.00 Other (specify) Full Name (Last, First, Middle Initial) B. Matthew Brandon Jones Date of Receipt Mailing Address 4137 White Porch Rd 12 31 2012 City State Zip Code Transaction ID: SA11AI.5672 TN Plano 75024 Amount of Each Receipt this Period FEC ID number of contributing 600.00 federal political committee. Payroll contribution \$200/pay for three pay cycles Name of Employer Occupation Checksmart Financial LLC Vice President - Product Development Receipt For: Aggregate Year-to-Date ▼ Primary General 4800.00 Other (specify) Full Name (Last, First, Middle Initial) c. Eric Kirk Date of Receipt Mailing Address 1440 SouthWabash Avenue, #407 12 31 2012 City State Zip Code Transaction ID: SA11AI.5673 IL Chicago 60605 Amount of Each Receipt this Period FEC ID number of contributing 600.00 С federal political committee. Payroll contribution \$200/pay for three pay cycles Name of Employer Occupation Checksmart Financial LLC Regional Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 4800.00 Other (specify) 1275.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

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		PAGE 17 OF 25
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Detailed Summary Page	X 11a 11b	11c 12
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or	for commercial purposes, other than using the	e name and address of any political committee to	solicit contributions from such committee.
	NAME OF COMMITTEE (In Full) Checksmart Financial LLC Poli	tical Action Committee	
Δ.	Full Name (Last, First, Middle Initial) Catherine Meyers  Mailing Address 2187 Ransom Oaks Drive  City Columbus  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC  Receipt For: Primary General Other (specify)	State Zip Code OH 43228  C  Occupation Controller/Director  Aggregate Year-to-Date ▼  1080.00	Date of Receipt  12 31 2012  Transaction ID: SA11AI.5708  Amount of Each Receipt this Period  135.00  Payroll contribution \$45/pay for three pay cycles
3.	Full Name (Last, First, Middle Initial)  Sally Mulkey  Mailing Address P.O. Box 161  City  Orient  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC  Receipt For:  Primary  Other (specify)	State Zip Code OH 43146  C  Occupation Director of Internal Collections Op's  Aggregate Year-to-Date ▼  600.00	Date of Receipt  12 31 2012  Transaction ID : SA11AI.5709  Amount of Each Receipt this Period  75.00  Payroll contribution \$25/pay for three pay cycles
<b>-</b> .	Full Name (Last, First, Middle Initial)  Lou Nash  Mailing Address 7065 Stillwater Cove  City  Westerville  FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary  Other (specify)	State Zip Code OH 43082  C  Occupation Chief Recovery Officer  Aggregate Year-to-Date ▼  4999.92	Date of Receipt  12 31 2012  Transaction ID : SA11Al.5674  Amount of Each Receipt this Period  624.99  Payroll contribution \$208.33/pay for three pay cycl
5	SUBTOTAL of Receipts This Page (optional)	<u> </u>	834.99
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Detailed Summary Page 14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Brian Nordmoe Date of Receipt Mailing Address 1647 Minturn Drive 2012 12 31 City Zip Code State Transaction ID: SA11AI.5710 OH New Albany 43054 Amount of Each Receipt this Period FEC ID number of contributing C 36.00 federal political committee. Payroll contribution \$12/pay for three pay cycles Name of Employer Occupation Accounting Department Manager Checksmart Financial LLC Receipt For: Aggregate Year-to-Date ▼ Primary General 288.00 Other (specify) Full Name (Last, First, Middle Initial) B. Jennifer Phillips Date of Receipt Mailing Address 2789 Townline Road 12 31 2012 City State Zip Code Transaction ID: SA11AI.5711 OH 44057 Madison Amount of Each Receipt this Period FEC ID number of contributing 30.00 federal political committee. Payroll contribution \$10/pay for three pay cycles Name of Employer Occupation Checksmart Financial LLC District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 240.00 Other (specify) Full Name (Last, First, Middle Initial) c. Michael Pinnell Date of Receipt Mailing Address 110 Park Lake Circle 12 31 2012 apt B City State Zip Code Transaction ID: SA11AI.5712 CA Walnut Creek 94598 Amount of Each Receipt this Period FEC ID number of contributing 30.00 С federal political committee. Payroll contribution \$10/pay for three pay cycles Name of Employer Occupation Checksmart Financial LLC District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 240.00 Other (specify) 96.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....

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Checksmart Financial LLC F	Political Action Committee	
Full Name (Last, First, Middle Initial) <b>Lauren Probst</b>		Date of Receipt
Mailing Address 9550 Shawnee Trail		12 31 2012
City	State Zip Code	Transaction ID : SA11AI.5675
Powell	OH 43065	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	300.00
Name of Employer	Occupation	Payroll contribution \$100/pay for three pay cyc
Checksmart Financial LLC	Customer Care Manager	
Receipt For:	Aggregate Year-to-Date ▼	
Primary General		
Other (specify) ▼	2000.00	
Full Name (Last, First, Middle Initial)  Brad N Radabaugh		Date of Receipt
Mailing Address 48855 3640 West		12 31 2012
City	State Zip Code	Transaction ID : SA11AI.5713
Taylorsville	UT 84118	Amount of Each Receipt this Period
FEC ID number of contributing		T
federal political committee.	C	50.00
Name of Employer	Occupation	Payroll contribution
Checksmart Financial LLC	, '	
Receipt For:	Manager	_
Primary General	Aggregate Year-to-Date ▼	
Other (specify) ▼	240.00	
Full Name (Last, First, Middle Initial)  C. Larry Reisinger	·	Date of Receipt
Mailing Address 5309 Drumcally Lane		12 31 2012
City	State Zip Code	Transaction ID : SA11AI.5676
Dublin	OH 43017	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.	C	600.00
Name of Employer	Occupation	Payroll contribution \$200/pay for three pay cy
Checksmart Financial LLC	Regional Vice President	
Receipt For:	Aggregate Year-to-Date ▼	
Primary General		
Other (specify) ▼	4800.00	
SUBTOTAL of Receipts This Page (option	al)	950.00
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TOTAL This Period (last page this line nur	mber only)	

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NAME OF COMMITTEE (In Full) Checksmart Financial LLC Po	litical Action Committee	
Full Name (Last, First, Middle Initial)  Bridgette Caryn Roman  Mailing Address 8825 Dunsinane Drive  City Dublin  FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary General Other (specify)	State Zip Code OH 43017  C  Occupation General Counsel/Vice President  Aggregate Year-to-Date ▼  4992.00	Date of Receipt  12 31 2012  Transaction ID: SA11AI.5677  Amount of Each Receipt this Period  624.00  Payroll contribution \$208/pay for three pay cycle
Full Name (Last, First, Middle Initial)  Robert Rubesteck  Mailing Address 1605 Clarence Avenue  City  Lakewood  FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify)	State Zip Code OH 44107  C  Occupation Regional Manager  Aggregate Year-to-Date ▼  600.00	Date of Receipt  12 31 2012  Transaction ID: SA11Al.5714  Amount of Each Receipt this Period  75.00  Payroll contribution \$25/pay for three pay cycles
Full Name (Last, First, Middle Initial)  William E. Saunders  Mailing Address 1060 Broadview  City Columbus  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC  Receipt For: Primary General Other (specify)	State Zip Code OH 43212  C Occupation Chief Executive Officer  Aggregate Year-to-Date ▼  5000.00	Date of Receipt  12 31 2012  Transaction ID: SA11AI.5727  Amount of Each Receipt this Period  5000.00
SUBTOTAL of Receipts This Page (optional).	<b>&gt;</b>	5699.00
TOTAL This Period (last page this line number	er only)	

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for each category of the 12 Detailed Summary Page 14 13 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) Checksmart Financial LLC Political Action Committee Full Name (Last, First, Middle Initial) Lance D. Solomon Date of Receipt Mailing Address 2847 Lochgreen Way 2012 12 31 City State Zip Code Transaction ID: SA11AI.5678 CA Dublin 94568 Amount of Each Receipt this Period FEC ID number of contributing C 624.99 federal political committee. Payroll contribution \$208.33/pay for three pay cycles Name of Employer Occupation Checksmart Financial LLC Vice President- Special Projects Receipt For: Aggregate Year-to-Date ▼ Primary General 4999.92 Other (specify) Full Name (Last, First, Middle Initial) B. Chad Streff Date of Receipt Mailing Address 7545 Duncan Glen Road 12 31 2012 City State Zip Code Transaction ID: SA11AI.5726 OH Westerville 43082 Amount of Each Receipt this Period FEC ID number of contributing 5000.00 federal political committee. Name of Employer Occupation Checksmart Financial LLC Chief Operating Officer Receipt For: Aggregate Year-to-Date ▼ Primary General 5000.00 Other (specify) Full Name (Last, First, Middle Initial) c. Enrico Torres Date of Receipt Mailing Address 26270 N. 69th Lane M = M 12 31 2012 City State Zip Code Transaction ID: SA11AI.5679 ΑZ Peoria 85383 Amount of Each Receipt this Period FEC ID number of contributing C 624.99 federal political committee. Payroll contribution \$208.33/pay for three pay cycles Name of Employer Occupation Checksmart Financial LLC District Manager Receipt For: Aggregate Year-to-Date ▼ Primary General 4999.92 Other (specify) 6249.98 SUBTOTAL of Receipts This Page (optional).....

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NAME OF COMMITTEE (In Full) Checksmart Financial LLC Poli	tical Action Committee	
Full Name (Last, First, Middle Initial)  Michael K Vasey  Mailing Address 15612 Mina Avenue  City  Cleveland  FEC ID number of contributing federal political committee.	State Zip Code OH 44135	Date of Receipt  12 31 2012  Transaction ID: SA11AI.5715  Amount of Each Receipt this Period  30.00  Payroll contribution \$10/pay for three pay cycles
Name of Employer  Checksmart Financial LLC  Receipt For:  Primary General  Other (specify) ▼	Occupation District Manager  Aggregate Year-to-Date ▼  240.00	
Full Name (Last, First, Middle Initial)  Lisa Vittorini  Mailing Address 4248 Vista Walk Lane  City  Powell  FEC ID number of contributing federal political committee.  Name of Employer  Checksmart Financial LLC  Receipt For:  Primary  General  Other (specify)	State Zip Code OH 43065  C  Occupation Director of Complaince  Aggregate Year-to-Date ▼  4800.00	Date of Receipt  12 31 2012  Transaction ID : SA11AI.5680  Amount of Each Receipt this Period  600.00  Payroll contribution \$200/pay for three pay cycles
Full Name (Last, First, Middle Initial)  Sabrina M Ward  Mailing Address 9589 Four winds Drive #1522  City Elk Grove  FEC ID number of contributing federal political committee.  Name of Employer Checksmart Financial LLC Receipt For: Primary Other (specify)	State Zip Code CA 95758  C  Occupation District Manager  Aggregate Year-to-Date  240.00	Date of Receipt  12 31 2012  Transaction ID : SA11AI.5716  Amount of Each Receipt this Period  30.00  Payroll contribution \$10/pay for three pay cycles
SUBTOTAL of Receipts This Page (optional)	<b>&gt;</b>	660.00
TOTAL This Period (last page this line number	only)	42644.89

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SCHEDULE B (FEC Form 3X)		FOR LINE	NI IMPED: P	AGE 23 OF 25
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Checksmart Financial LLC Politica	I Action Committee			
	ii Action Committee			
Full Name (Last, First, Middle Initial)			Date of Dishumannant	
A. Huntington National Bank			Date of Disbursement	
Mailing Address 41 South High Street			12 15 /	2012
-				
City Columbus	State Zip Code OH 43215		Transaction ID : SB21E	3.5740
Purpose of Disbursement	43213			
Bank Fee			Amount of Each Disburse	ement this Period
Candidate Name		Category/		27.88
		Type		21.00
Office Sought: House Disburse Senate	ment For:  Primary General			
President	Other (specify)			
State: District:	( 1 ), <b>V</b>			
Full Name (Last, First, Middle Initial)				
В.			Date of Disbursement	
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		Type		
	ment For:			
Senate President	Primary General Other (specify) ▼			
State: District:	Other (specify)			
Full Name (Last, First, Middle Initial)				
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Mailing Address				
City	State Zip Code			
Purpose of Disbursement				
•			Amount of Each Disburse	ement this Period
Candidate Name		Category/		
		Type		
Office Sought: House Disburse Senate	ment For:  Primary General			
President	Other (specify)			
State: District:	V 1 37 ▼			
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SUBTOTAL of Disbursements This Page (optional).				27.88
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SCHEDULE B (FEC Form 3X)		FOR LINE	NUMBER:	PAGE 24 OF 25
ITEMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the	(check only	one)	
	Detailed Summary Page	21b		23 24 25 26 28b 28c 29 30l
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NAME OF COMMITTEE (In Full)				
Checksmart Financial LLC Political	Action Committee			
	7 totion committee			
Full Name (Last, First, Middle Initial)				
A. MULVANEY FOR CONGRESS			Date of Disb	
Mailing Address P.O. BOX 1975			11 /	27 2012
Maining Address 1.0. Box 1975				2012
,	State Zip Code		Transaction	n ID : SB23.5734
LANCASTER	SC 29721		Transaction	ווו : 3023.5734
Purpose of Disbursement Campaign Contribution		011	Amount of F	ach Diahuraamant this Dariad
Candidate Name		011	Amount of E	ach Disbursement this Period
JOHN MICHAEL 'MICK' MULVANE	:Y	Category/ Type	1	2500.00
<u> </u>	nent For: 2012	.,,,,,	,	,
Senate	Primary Seneral			
	Other (specify) ▼			
State: SC District: 05				
Full Name (Last, First, Middle Initial) <b>B.</b>			Data of Diob	uraamant
ь.			Date of Disb	
Mailing Address			M = M /	D D / Y Y Y Y Y
3 11 111				
City	State Zip Code			
Purpose of Disbursement				
i dipose oi bisbuisement			Amount of E	ach Disbursement this Period
Candidate Name		Category/		
		Type		
Office Sought: House Disbursen	nent For:			
	Primary General			
President State: District:	Other (specify) ▼			
Full Name (Last, First, Middle Initial)				
C.			Date of Disb	ursement
			M M /	D D / Y Y Y Y Y
Mailing Address				
Oth	7'- 0-4-			
City	State Zip Code			
Purpose of Disbursement				
			Amount of E	ach Disbursement this Period
Candidate Name		Category/		
000		Туре		7
Office Sought: House Disbursen Senate	nent For:  Primary General			
	Other (specify)			
State: District:	- · · · (-			
SUBTOTAL of Disbursements This Page (optional)				2500.00
TOTAL This Period (last page this line number only)			4	2500.00

SCHEDULE B (FEC Form 3X)		T FOR LINE	NUMBER: PAGE 25 OF 25
ITEMIZED DISBURSEMENTS	Use separate schedule(s)	FOR LINE (check only	NOMBELL.
	for each category of the  Detailed Summary Page	21b	22 23 24 25 26
	Dotailed Suffilliary Fage	27	28a 28b 28c 🗙 29 30k
Any information copied from such Reports and Statem			
or for commercial purposes, other than using the nam	e and address of any politica	al committee to	solicit contributions from such committee.
NAME OF COMMITTEE (In Full)			
Checksmart Financial LLC Political	Action Committee		
Full Name (Last, First, Middle Initial)			
A. Bill Batchelder			Date of Disbursement
			M M / D D / Y Y Y Y
Mailing Address 4086 Irvine Oval			11 30 2012
City	State Zip Code		
•	OH 44256		Transaction ID : SB29.5729
Purpose of Disbursement			
State Candidate Campaign Contribution		011	Amount of Each Disbursement this Period
Candidate Name		Category/	2500.00
Bill Batchelder Office Sought: House Disbursen	nent For:	Туре	
	Primary General		
	Other (specify) ▼		
State: OH District:	•		
Full Name (Last, First, Middle Initial)			
В.			Date of Disbursement
Mailing Address			M = M / D = D / Y = Y = Y
Mailing Address			
City	State Zip Code		
Durnage of Dishurasment			
Purpose of Disbursement			Amount of Each Disbursement this Period
Candidate Name		Category/	
		Type	
Office Sought: House Disbursen			
	Primary General		
State: District:	Other (specify) ▼		
Full Name (Last, First, Middle Initial)			
C.			Date of Disbursement
			M M / D D / Y Y Y Y
Mailing Address			
City	State Zip Code		
Purpose of Disbursement			
Candidate Name			Amount of Each Disbursement this Period
Candidate Name		Category/ Type	
Office Sought: House Disbursen	nent For:	.,,,,	
Senate	Primary General		
	Other (specify) ▼		
State: District:			
CURTOTAL of Disharas area T. S. C. C. C.			2500.00
SUBTOTAL of Disbursements This Page (optional)		·····	255.00
TOTAL This Period (last page this line number only).			2500.00